

STATE BOARD OF EDUCATION MEETING
April 17, 2003
9:00 AM (MDT)
Idaho School for the Deaf and the Blind
Small Gymnasium
Gooding, Idaho



BOARDWORK

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

OPEN FORUM

PRESENTATION: EMERGENCY SERVICE TRAINING PROGRESS REPORT

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Jim Hammond

1. Idaho School for the Deaf and the Blind Progress Report
2. Legislative Items of Interest
3. Presidents' Council Report

BUSINESS AFFAIRS & HUMAN RESOURCES

Section I – Finance

1. Boise State University - Expand Athletics Weight Room Facility
2. Idaho State University – ISU Foundation Audit FY2002
3. University of Idaho – Trail Easement, UI Taylor Ranch, Valley County; Education and Performance Facility; Employee Health Insurance Program; and Sun Belt Conference
4. Division of Professional-Technical Education—Allocation of FY2004 Appropriation
5. FY2004 College & University Allocation
6. FY2004 Community College Allocation
7. FY2004 Student Fee & Tuition Rates
8. Idaho Promise Scholarship—Category B Award

9. Intercollegiate Athletic Report
10. FY2005 Budget Request Process

Section II – Human Resources

1. Boise State University – New Position, Changes in Position, Intercollegiate Athletics
2. Idaho State University—New Position, Non-promotional Increases
3. University of Idaho—Appointments—Non-delegated
4. Lewis-Clark State College—New Position

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis

1. Build a Home, Build a Career Presentation—Jim Woodyard
2. Final Reading: Section II.N. Financial Exigency
3. Final Reading: Section III.Q. Admissions Standards
4. First Reading: New Section III. Idaho Student Information Management System
5. Idaho's MOST Preliminary Recommendations—Jim Hammond
6. Notices of Intent for New Undergraduate Programs
 - B.S. Virtual Technology and Design—UI
 - M.S. Materials Science Engineering—BSU
7. Idaho Incentive Technology Grant Funding Recommendation
8. HERC Budget
9. Assessment & Accountability Update
10. Executive Director Approvals

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Federal No Child Left Behind Act (NCLB)
 1. Persistently Dangerous Schools
 2. Highly Qualified Teachers
 3. Paraprofessionals
 4. Adequate Yearly Progress
- B. Letter of Authorization Requests
- C. Staff Allowance Waiver for Accreditation

- D. Remote and Necessary School Applications
- E. Curricular Materials Selection Committee Nominations
- F. Idaho Reading Indicator Report
- G. Achievement Standards Implementation Report
- H. Substance Use, Safety, and School Climate Survey
- I. Superintendent's Report

ELECTIONS—BOARD OFFICERS

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Randi McDermott at 332-1567 or rmcdermo@osbe.state.id.us no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.